



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, December 13, 2010**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Chin, Marshall, Greene and Forner.

D. Approval of Agenda

Councilmember Marshall requested a discussion item be added after Ilwaco Merchants Association under citizen comments.

ACTION: Motion to approve the agenda as amended with the additional discussion item (Marshall/Greene) 5 Ayes 0 Nays 0 Abstain.

E. Approval of Amended Consent Agenda

ACTION: Motion to approve the consent agenda (Greene/Marshall) 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Police Chief Flint Wright presented a written report for November 2010.
- b. Councilmember Forner reported on behalf of Fire Chief Williams that all items ordered from the FEMA grant had arrived.
- c. Project Manager Gary Kobes reported there have been heater issues at the Fire Hall.
- d. Deputy City Clerk PJ Kezele presented a written report for collections, radio read meter installations and lost water. There was general discussion about the lost water report.

2. Council Reports

- a. Councilmember Chin commented about meeting notices.
- b. Councilmember Marshall also commented about meeting notices. He is still working on a wastewater concentration ordinance.
- c. Councilmember Greene is working on final museum lease for the December 27, 2010, meeting. He is also working on the CCAP lease.
- d. Councilmember Forner commented on the lack of Christmas decorations as you enter town.

3. Mayor's Report

Mayor Cassinelli reported on Ilwaco events, local crab pot fishing and the water treatment plant operator recruitment.

G. Comments of Citizens and Guests present

1. Don Berger of Vandalia spoke about the Beards Hollow Overlook Project.
2. Clint Carter, president of the Ilwaco Merchants Association (IMA), read a prepared statement by the association.
 - a. Councilmember Marshall spoke in response to the IMA presentation.
 - b. Una Boyle, Long Beach Peninsula Visitors Bureau, also spoke on the issue.
 - c. Dirk Swearingen, Nautical Brass, spoke about Ilwaco's visibility on the Funbeach.com website.
 - d. Bruce Peterson, Wade Gallery, also spoke about the website.
 - e. Renee Marshall, Lake Street, spoke about a Sunset article on Long Beach, and later spoke about Volunteers for Ilwaco's Progress.
 - f. Diane Carter, Artisan, spoke about IMA events.
 - g. David Campiche, China Beach B & B/Shelburne Inn, spoke about working together.
 - h. Councilmember Forner spoke about the Marketing Committee.
 - i. Councilmember Jensen spoke about the Tourism budget.
 - j. Police Chief Wright spoke about the positive appeal of Ilwaco to visitors.
 - k. Karla Nelson, Time Enough Books, spoke about the IMA budget.
 - l. Councilmember Greene spoke about the state's economy, and later spoke about the budget review that will occur in February 2011.

H. Business

1. 2011 Budget

ACTION: Motion to adopt the budget for the fiscal year ending December 31, 2011 (Greene/Jensen). 5 Ayes 0 Nays 0 Abstain.

2. Parks and Recreation Commission Ordinance

ACTION: Motion to approve an ordinance establishing a Parks and Recreation Commission (Marshall/Chin). 5 Ayes 0 Nays 0 Abstain.

3. An ordinance establishing the 2011 Pay Table for the City of Ilwaco Employee Salaries

ACTION: Motion to approve an ordinance establishing the 2011 Pay Table for the City of Ilwaco employee salaries (Greene/Marshall). 5 Ayes 0 Nays 0 Abstain.

4. Washington State Transportation Improvement Board School Street and overlay project grants

ACTION: Motion to authorize the mayor to execute the documents necessary to accept the Washington State TIB contribution of \$600,875 for repair of School Street from SR 101 to Brumbach Ave NE and \$99,794 for overlay projects at multiple locations. (Chin/Marshall). 5 Ayes 0 Nays 0 Abstain.

I. Discussion

1. **Water and Sewer Connection Charges Ordinance and Resolution establishing a fee schedule for the 2011 sewer rate and water rate.** Councilmember Greene presented the ordinance and resolution to the council. There was general discussion about the changes to be made when implementing the rate study changes into the code in the future.
ACTION: Item moved to business for the next meeting.
2. **Parks and Recreation Commission Ordinance.** Councilmember Greene presented the ordinance to council. General discussion ensued.
ACTION: Motion to move the item to business. (Marshall/Chin). 5 Ayes 0 Nays 0 Abstain.
3. **An ordinance establishing the 2011 Pay Table for the City of Ilwaco Employee Salaries.** Mayor Cassinelli presented the ordinance to council.
ACTION: Motion to move the item to business. (Marshall/Greene). 5 Ayes 0 Nays 0 Abstain.
4. **Washington State Transportation Improvement Board School Street and overlay project grants.** Mayor Cassinelli presented the item to council. Councilmember Jensen asked about contributions. General discussion ensued.
ACTION: Motion to move the item to business. (Marshall/Chin). 5 Ayes 0 Nays 0 Abstain.
5. **Port of Ilwaco Interlocal Agreement regarding parking.** Mayor Cassinelli presented the Interlocal Agreement. General discussion ensued.
ACTION: Mayor to discuss with Port of Ilwaco at next meeting.

J. Future Discussion: Pending

1. Steed House and adjacent properties
2. Storm Water Utility District
3. Council committee membership
4. Amended Procedures ordinance

K. Executive Session

None.

L. Adjournment

ACTION: Motion to adjourn the meeting (Marshall/Forner). Mayor Cassinelli adjourned the meeting at 8:03 p.m.

Mike Cassinelli, Mayor

PJ Kezele, Deputy City Clerk